

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Lynn Compton, Vice-Chairperson, 4<sup>th</sup> District  
Debbie Arnold, Chairperson, 5<sup>th</sup> District

Monday, June 08, 2015 – Wednesday, June 10, 2015

PUBLIC COMMENT PERIOD (Monday Only)

9:00

AM

HEARINGS

CLOSED SESSION

RECESS

REPORT ON CLOSED SESSION

HEARINGS

1:30

PM

BUDGET HEARING ITEMS NOT HEARD ON JUNE 8, 2015 WILL BE CONTINUED TO TUESDAY, JUNE 9, 2015 AT 9 A.M.

Wednesday, June 10, 2015

BUDGET HEARINGS CONTINUED-CONTRIBUTIONS TO OUTSIDE AGENCIES

9:00

A.M.

HEARING - San Luis Obispo County Tourism Marketing District (TMD)

1:30 P.M.

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

Public Comment Period: (MONDAY, JUNE 8, 2015 ONLY)

1. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker

may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings

2. Budget Hearings for the Fiscal Year 2015-16 Proposed Budget. The County's Proposed and Supplemental Budget documents can be viewed at: <http://www.slocounty.ca.gov/admin/Budget.htm>.

(Budget hearing items not heard on Monday June 8, 2015 will be continued to Tuesday, June 9, 2015.

At 9:00 AM Wednesday, June 10, 2015 the hearings will continue with the Board considering contributions to outside agencies.

Closed Session:

3. CONFERENCE WITH LEGAL COUNSEL

ANTICIPATED LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) Los Osos Community Services District v. Golden State Water Company, et al.; (5) Bay Area/Diablo Petroleum Co., et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

Hearings: (This item will begin on Wednesday, June 10 at 1:30 PM)

4. Hearing to consider a resolution declaring the results of majority protest proceedings, establishing the San Luis Obispo County Tourism Marketing District (TMD) within the

County of San Luis Obispo and levy of assessments. All Districts.

## 5. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of June 4, 2015

Revised Notice of Availability - Draft Supplemental EIR for the Countywide Water Conservation Program/Conservation and Open Space Element (LRP2013-00012)

A Draft Supplemental Environmental Impact Report (DSEIR) for the Countywide Water Conservation Program/ Conservation and Open Space Element is complete and available for public review and comment. The DSEIR addresses the environmental impacts that may be associated with the proposed Countywide Water Conservation Program that includes amendments to the County General Plan and County Code that would affect water use in both new and existing development, as well as agricultural operations. The proposed Countywide Water Conservation Program is comprised of two components, Water Neutral New Development (WNND) and Water Waste Prevention (WWP).

The proposed WNND component would require that all new urban and rural development offset new water use at a minimum 1:1 ratio in all groundwater basins certified at Level of Severity (LOS) III by the Board of Supervisors (the Urban/Rural Water Offset). The three areas of the county that are currently certified at LOS III for water supply are the Paso Robles Groundwater Basin, the Los Osos Groundwater Basin,

and the Nipomo Mesa Management Area. The proposed WNND also requires that, in the Paso Robles Groundwater Basin only, all new or more intensively irrigated agriculture offset new water use at a minimum 1:1 ratio (the Agricultural Offset program). The proposed Agricultural Offset program is an implementation tool for the WNND irrigated agriculture offset requirement, and is intended as a measure to substantially reduce groundwater extraction and lowering of groundwater levels in the Paso Robles Groundwater Basin only. The proposed Agricultural Offset program would have a sunset provision upon adoption of a Groundwater Sustainability Plan prepared pursuant to the Sustainable Groundwater Management Act.

The proposed WWP is comprised of two elements, an ordinance applying to urban and rural development and policy clarifications that would apply to agricultural operations. The proposed ordinance would apply to all existing and proposed urban and rural development within the unincorporated areas of the county where a water purveyor does not already have a similar ordinance (or other comparable program) in place. Provisions to reduce agricultural water waste would be limited to clarifications of policies and implementation measures found in the Agriculture and Conservation and Open Space Elements of the General Plan, which would include best management practices as well as implementation of an educational outreach program.

**ENVIRONMENTAL IMPACTS:** The DSEIR addresses the proposed Countywide Water Conservation Program potential impacts on the following issues: Agricultural Resources and Land Use. The DSEIR also considers four alternatives, including a “No Project” alternative.

**HOW TO COMMENT OR GET MORE INFORMATION:** Copies of the DSEIR and all documents referenced in the DSEIR, are available for review from the County Environmental Coordinator, 976 Osos St., Rm. 200, San Luis Obispo. Copies of the DSEIR are also available for review at the following locations: Arroyo Grande Library, Atascadero Library, Cambria Library, Creston Library, Los Osos Library, Nipomo Library, Oceano Library, San Luis Obispo Library, San Miguel Library, Santa Margarita Library, Shandon Library, and the Cal Poly Library. The DSEIR is also on the Planning Department’s web site at: [www.sloplanning.org](http://www.sloplanning.org) under “Environmental Impact Reports” (Water-Related Amendments) and under “Plans and Programs” (Water-Related Amendments) and at:

<http://www.slocounty.ca.gov/planning/water-amendments/environmental-review.htm>.

Written comments submitted during the previous public comment and review period for this DSEIR that originally closed on May 15, 2015, do not need to be re-submitted and will be included in and responded to in the Final Supplemental Environmental Impact Report, along with any written comments received during this re-opened review period.

Anyone interested in commenting on the DSEIR within the re-opened 45-day public comment and review period (starting May 22, 2015 and ending July 6, 2015) should submit a written statement by 4:30 p.m. on Monday, July 6, 2015, to:

Xzandrea Fowler, Senior Planner/ EIR Manager  
County Planning & Building Department  
976 Osos Street, Rm. 200  
San Luis Obispo, CA 93408-2040

Official comments must be submitted in writing to ensure the intent of the comment is captured and understood by the County and its consultant.

If you need more information about this project, please contact Ms. Fowler at (805) 781-1172 or by email at [waterprograms@co.slo.ca.us](mailto:waterprograms@co.slo.ca.us).

PUBLIC HEARING: Public hearing(s) before the San Luis Obispo Planning Commission have been tentatively scheduled for May 14, 2015, May 29, 2015, June 4, 2015, and July 30, 2015, in the Board of Supervisors Chambers, County Government Center, San Luis Obispo.

Public hearing(s) before the San Luis Obispo County Board of Supervisors have been tentatively scheduled for August 11, 2015, August 25, 2015 and September 1, 2015, in the Board of Supervisors Chambers, County Government Center, San Luis Obispo.